



AMSA BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

AUG 26 2025 9:00AM-10:00AM

ARDMORE MAIN STREET AUTHORITY 251 E MAIN ST. ARDMORE, OK 73401

NOTICE: Official action can only be taken on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Board may refer the matter to the General Manager. The Board may also refer items to standing committees of Main Street. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

1. CALL TO ORDER AND ROLL CALL

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT

Posted Aug 19, 2025 at 4pm

3. SECRETARY'S REPORT

**Consideration and possible action to approve the minutes from the Board of Trustees meeting on July 22, 2025, and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

4. TREASURER'S REPORT

**Consideration and possible action to accept the July 2025 Financial Report and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

5. COMMITTEE REPORTS AND RECOMMENDATIONS

a. Promotions Committee

Report

b. Design Committee

In need of committee members

Veteran Banner sales have begun

c. Economic Vitality Committee

Report

d. Fundraising Committee

Pecan Festival -

Let's Get Souped -

Golf Tournament -

e. Organization Committee

**Consideration and possible action to adopt the City of Ardmore's purchasing policy; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**Consideration and possible action to adopt resolution #4 to amend Ardmore Main Street Authority's trust; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**Consideration and possible action to appoint Reece Riggle to the board of trustees to fulfill Devin Gordon's first term expiring June 30, 2027; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**Consideration and possible action to approve waiving the deposit & spider box rental fee for the Santa Fe Depot & Depot Park rental for the Jimmy Everest Cancer Foundations rental on September 20th & 21st 2025; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

**Consideration and possible action to approve waiving the deposit & spider box rental fee for a Depot Park rental for the Carter County OSU extension office on October 11, 2025; and approval or rejection of any amendments proposed and considered by the Trustees attending the meeting.

6. **AMSA PROPERTY UPGRADES/REPAIRS**

**Consideration and possible action regarding a two-year contract for the maintenance of Depot Park. The Board received several contract proposals; the following three have been selected by the Officers for consideration:

- Legacy Landscape Management – \$1,100/month
- Battles Weed Control – \$1,250/month
- WildSeeds Landscape Design – \$1,600/month

Action may include awarding the contract to one of the listed contractors, or approval/rejection of any amendments proposed and considered by the Trustees.

7. **GENERAL MANAGER REPORT/DISCUSSION**

- Sept 30th Awards Banquet for State MS
- 2/3 Park Signage have been installed
- Lots of work at Depot Park (weeding, cutting down trees, etc.)
- New Chairs have arrived 😊
- TSET walkability signage
- 117 W Main Project still ongoing

8. **COMMUNITY REPORTS**

- Ardmore Beautification Council
- Ardmore Tourism Authority/Chamber of Commerce
- City of Ardmore
- Daily Ardmoreite
- Others

9. **ANNOUNCEMENTS**

- Board of Trustee Dues – It's a new year 😊
- Committee Outreach –ISO new committee members for Design, Promotions, & Fundraising

10. **ADJOURN MEETING**